

Wisconsin Conservation Congress Executive Committee Conference Call

MEETING MINUTES

ORDER OF BUSINESS

12/30/13

12:00 P.M.

CONFERENCE CALL

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY [Rob Bohmann at 12:02 p.m.]

B. ROLL CALL

ATTENDEES	Bohmann, Bonde, Weiss, Fahrney, Suchla, Zimmerman, Lindsay
EXCUSED	
UNEXCUSED	
GUESTS	

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Motion to approve – Weiss, Second by Fahrney,
ACTION	approved by voice vote

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	N/A
ACTION	

E. PUBLIC COMMENTS

DISCUSSION	N/A
ACTION	

I. INFORMATION & ACTION ITEMS

A. CONSERVATION CONGRESS ADMINISTRATIVE HOUSEKEEPING

DISCUSSION	<p>Kari- working on new travel voucher format for use in 2014. Goal is to post it by the executive council meeting next week.</p> <p>Discussed council meeting logistics. Only one delegate requests his own room. Will pay for it himself. We will have the same meeting and hospitality rooms as before. We must be finished with our meeting by 10:30 on Saturday morning.</p> <p>Bonde- What committee came up with a question during Members Matters and has that been resolved yet?</p>
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	<p>Kari- Land Use was the committee. After some discussion it was determined that the question was not posted on their agenda and therefore, had not been addressed yet.</p> <p>Bonde- will handle it at executive council meeting.</p> <p>Weiss- did all committee's that were delinquent in turning in their questions to Kari, in fact submit them yet?</p> <p>Kari- yes. Some were rewritten as how they were written in the resolutions.</p> <p>Bohmann- Changes in Committee leadership will be addressed at the executive council meeting. Emphasize submitting questions on time in the future. Reimbursements for expenses to delegates will not be made until this is done.</p> <p>Kari- some voting machines have been purchased for use during the spring hearings. Should improve our efficiency. These will be used throughout the state, shipped out where needed</p> <p>How do we want questions formatted for the upcoming executive council meeting?</p> <p>Bonde- Same as last year. Present the original question as well as suggested changes.</p> <p>Kari- will have them ready for the meeting.</p> <p>Bohmann- Will have forms for committee assignments available to the councilors at the exec council meeting. Councilors will coordinate assignments with their delegates and submit these at the statewide convention. When delegates leave the convention they will know what committee they are on.</p> <p>Schedule a meeting in June with committee chairs and secretary's to go over procedures on how to run a meeting properly etc.</p> <p>Fahrney- coordination should take place at the spring district meetings so they are ready to go when at the convention.</p> <p>Should we adjust the start time of the executive council meeting due to a heavy agenda?</p> <p>Bohmann- Yes, we'll start at 7:30 a.m. On Saturday.</p>
ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

B. MEMBER'S MATTERS

DISCUSSION	<p>Suchla- None</p> <p>Fahrney- "Chronicle issues". Discussion on contents including mention of awards (delegates have been contacted), Dave Ladd "heavy Lifter Award" info, info on DMAP (Bonde will gather info), issue at Suamico banning rifles year round (it was stopped, we must stress a "how to" on banding together and getting involved as sportsmen to prevent future issues like that). Fishery advisory info (we will get an update from Ron Bruch at our exec council meeting). Rob's "year in review" will be included. Delegate profile. It is suggested that we feature Terry Roehrig (educator of the year) . Fahrney will contact Bob Wilberscheid to pen an article. Youth delegate info to include encouraging new membership. Rob will talk to Dave Tupa about it. The goal is to get representation from each district.</p> <p>Discussion on getting a power point presentation out to the delegates for use in educating people on the Congress.</p> <p>Bonde- suggest conducting a "breakout" session at the convention to do this.</p> <p>Bohmann- we could include this as part of the agenda at the convention.</p> <p>Kari- good idea. She will think about it prior to our Council meeting.</p> <p>Fahrney – address access to equipment and how to operate it. DNR personnel could help with this on a local level.</p> <p>Bonde- none</p> <p>Weiss – none</p> <p>Bohmann- See you on the 10th.</p>
ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

DISCUSSION	
ACTION	

I. ADJOURNMENT

MEETING ADJOURNED	12:39 p.m.
SUBMITTED BY	Joe Weiss, Secretary, Wisconsin Conservation Congress
DATE	12/30/13